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Putting
Children
First

Sacramento City Unified School District
BOARD OF EDUCATION
MEETING AND WORKSHOP

Board of Education Members

Gustavo Arroyo, President (Trustee Area 4)

Patrick Kennedy, Vice President (Trustee Area 7)

Ellen D. H. Lee, LMCH, Second Vice President (Trustee Area 1)

Thursday, August 18, 2011

4:30 p.m. Closed Session

6:30 p.m. Open Session

Donald Terry (Trustee Area 3)
Diana Rodriguez (Trustee Area 5)
Darrel Woo (Trustee Area 6)
Isaac Gardon, Student Member

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

MINUTES

2011-19

Allotted Time

*The meeting was called back to order at 6:30 p.m. by President Arroyo.
Members Present: Arroyo, Bell, Cuneo, Kennedy, Terry and Woo.
Members Absent: Rodriguez and Student Member Gardon.*

*The Pledge of Allegiance was led by participants of the Sac PAL Kids Fitness Boot Camp.
• Presentation of Certificates*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

*Member Terry asked clarifying questions regarding the presentation.
Second Vice President Bell commented on and asked clarifying questions regarding the presentation.
Member Woo commented on and asked clarifying questions regarding the presentation.
Superintendent Raymond responded to Member Woo's questions.
Member Cuneo asked clarifying questions regarding the presentation.
President Arroyo asked clarifying questions regarding the presentation.
Member Woo asked clarifying questions regarding the presentation.
President Arroyo asked clarifying questions regarding the presentation.
Superintendent Raymond responded to Members' questions.*

§ 3a Resolution No. 2674: Resolution Amending Particular

Conference/Action

*And Terminating the SCUSD Supplemental Retirement Plan
and Trust and Delegating Authority to Administer the*

§ 3b Resolution No. 2675: Resolution Authorizing Amendment of

A motion was made by Member Woo to approve the consent agenda without the Leonardo DaVinci

Member Rodriguez and Student Member Gardon absent.

10.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

*Receive
Information*

10.1 Business and Financial Report:

- *Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for the Period April 1, 2011 through June 30, 2011*
- *Purchase Order Report for the Period of June 15, 2011 through July 14, 2011*

11.0 BOARD DEBRIEFING OF MEETING

Board Members commented on how the meeting was conducted.

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

✓ September 1st, 2011 4:30 p.m. Closed Session: 6:30 p.m. Open Session: Serna Center. 5735